2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P94000059963 **Secretary of State** 1. Entity Name N F HOLDINGS, INC. Principal Place of Business Mailing Address 8490 COMMERCE CENTRE DR PORT SAINT LUCIE FL 34986 8490 COMMERCE CENTRE DR PORT SAINT LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0545391 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELLER, KRISTINA J Street Address (P.O. Box Number is Not Acceptable) 1852 NW SANS SOUCI STREET STUART FL 34994 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete MILE ☐ Change ☐ Addition U00000204596 01/31/05-80010-024 150.00 FOWLER, MARTIN H NAME NAME 1852 NW SAN SOUCI STREET STREET ADDRESS STREET ADDRESS STUART FL CITY, ST-7IP CITY-ST-ZIP Addition 🔲 ☐ Change TITLE ☐ Defete TITLE FOWLER, KRISTINA NAME MAME STREET ADDRESS 1852 NW SANS SOUCI ST STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP TITLE Delete T(T) = FChange ☐ Addition NAME FAIRFIELD, FRANK _ NAME STREET ADDRESS HC 60 BOX 202 STREET ADDRESS CITY ST-7IP CHTY-ST-7IP ISLESBORO NE Change TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change Addition TITLE Delete IID F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-71P m_{U} Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-Si-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED